

AGENDA  
Dayton Independent Schools  
Regular Board Meeting  
December 18, 2012  
6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Recognition
  - a. Students of the Month
4. Roll Call
5. Approval or Rejection of the Consent Agenda
  - a. Minutes of the Regular Meeting of November 20, 2012
  - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
  - c. Monthly Financial Report of the District
    - i. Credit Cards/Travel Expenses
  - d. Payment of all Bills as Listed on Orders of the Treasurer
  - e. Monthly Financial Report for DHS and LES
  - f. Personnel Notification of Superintendent
    - i. Resignation of Theresa Alley – LES Custodian
    - ii. Resignation of Jennifer Ball - Volleyball Coach
    - iii. Resignation of Brady Kennedy – Boys'/Girls' Head Cross Country Coach and Boys' Head Track Coach
    - iv. Resignation of Tim Turner – LES Custodian
    - v. Employment of Jennifer Montgomery – Professional School Counselor (Student Services) – NKCES Grant
  - g. Review of the Comprehensive District Improvement Plan
6. Hearing of Citizens and Delegations
7. Reports
  - a. Presentation – Ehmet Hayes (Architect)
  - b. Student Representative (Nikki Brooks)
  - c. DHS Principal's Report (Rick Wolf)
  - d. LES Principal's Report (Greg Duty)
  - e. District Monthly Activities (Patty Patterson)
  - f. Report of Activities (Bill Voelker)
  - g. Attendance/Transportation Reports/Classified Employment Update (Ron Kinmon)
  - h. Attorney (Matt DeMarcus)
8. Recommendation of the Superintendent
  - a. Approval of Schematic Designs for Lincoln Elementary School Renovations by Robert Ehmet Hayes and Associates
  - b. Approval to Surplus 1994 American Trailer
  - c. Acceptance of First KETS Offer of Assistance from the School Facilities Construction Commission (SFCC)
9. Communications
  - a. None
10. Unfinished Business
  - a. None
11. New Business
  - a. None
12. Informational Items
  - a. SBDMC – DHS & LES
13. Executive Session
  - a. Pursuant to KRS 61.810, Section C, for Discussion of Proposed or Pending Litigation Against or on Behalf of the Public Agency
14. Adjournment